

**Brownwood City Council Agenda**  
**Regular Called Meeting**  
9:00 a.m., Tuesday, March 28, 2017  
Council Chambers, City Hall  
501 Center Avenue, Brownwood, Texas

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The City Council of the City of Brownwood, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Items to be withdrawn**
- 5. Introductions, Announcements, and Recognitions**
- 6. Citizen Presentations**

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council that each person submit a citizen presentation form that is located at the entryway to the Council Chambers, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.
- 7. Approval of Minutes**
  - A. Regular Called Meeting – March 14, 2017
- 8. Claims and Accounts**
- 9. Requests and Presentations**
  - A. Consider authorizing staff to advertise the sale of a 9.89 acre parcel of land on the east side of the southeast corner of the Bartholomew tract by sealed bids.
- 10. Ordinances and Resolutions**
  - A. Consider a Resolution suspending the Oncor rate case.
  - B. Consider a Resolution declaring a pool table at the Senior Citizens Center as surplus property and authorize the disposition of said equipment.
- 11. Agreements and Contracts**
  - A. Consider approval of the Brownwood Municipal Development District action for a building improvement incentive for Brownwood Music located at 201 West Baker.

- B. Consider approval of the Brownwood Municipal Development District action for a building improvement incentive for The Vault located at 113 East Baker.

**12. Reports**

- A. Cecil Holman Park

**13. Executive Session**

The City Council may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

**Section 551.071 – Consultation with Attorney**

- A. Claim by Jerry Shepherd regarding a storm sewer easement at 2514 Good Shepherd.

**Section 551.071 – Consultation with Attorney**

- B. Claim by Texas Bank regarding property located at 2413 Austin Avenue.

**Section 551.071 – Consultation with Attorney**

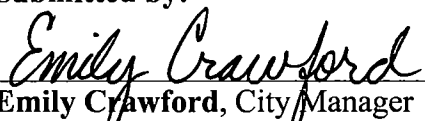
- C. Consider a possible residential infrastructure participation agreement.

**14. Action as a result of the Executive Session**

- A. The City Council may authorize the hiring of a consultant to analyze the storm sewer easement and related issues.
- B. The City Council may authorize settlement of the claim from Texas Bank.
- C. The City Council may take any action it deems necessary following executive session.

**15. Adjournment**

Submitted by:


  
Emily Crawford, City Manager

Approved as to Form:

  
Pat Chesser, City Attorney

**Certification**

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas, on March 24, 2017. I further certify that the media was properly notified. A list of those notified will be available upon request.

  
Christi Wynn, City Secretary

**Special Accommodations**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made twenty-four (24) hours prior to this meeting. Please contact Christi Wynn at (325) 646-5775 x 1162 for further information.